



**State of Utah**

**GARY R. HERBERT**  
Governor

**SPENCER J. COX**  
Lieutenant Governor

## Department of Workforce Services

**JON S. PIERPONT**  
Executive Director

**CASEY R. CAMERON**  
Deputy Director

**GREG PARAS**  
Deputy Director

### MEMORANDUM February 2, 2017

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: KEITH HEATON, CHAIRMAN**  
**SUBJECT: FEBRUARY 2, 2017 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, February 2, 2017, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

### AGENDA

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#### Briefing

1. Up-coming Meeting Dates & Locations
2. Financial Review
3. Review of Agenda Items

handout  
1-1-1  
discussion

#### I. Welcome & Introductions

#### II. Approval of Minutes (December 8, 2016 meeting)

2-1-1

#### III. Priority List Projects

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. Moab City New Road and Utility Corridor Development – Hwy 191	\$ 1,453,241 (g)	3-1-1
2. Castle Valley Special Service District Consolidated Capital Improvements 2017	\$ 1,519,000 (l)	3-2-1
3. San Juan Spanish Valley Water & Sewer Improvement District Sewer System Improvements	\$ 2,500,000 (l/g)	3-3-1

**III. Priority List Projects continued**

<b>Applicant &amp; Project</b>	<b>\$ Request</b>	<b>page</b>
<b>4.Town of Mayfield</b> General Plan	\$ 15,000 (g)	<b>3-4-1</b>
<b>5.Town of Brian Head</b> Storm Drainage Master Plan	\$ 27,500 (g)	<b>3-5-1</b>
<b>6.Hurricane City</b> Transportation Master Plan	\$ 50,000 (g)	<b>3-6-1</b>
<b>7. Town of Redmond</b> Street Improvements	\$ 117,500 (g)	<b>3-7-1</b>
<b>8.Centerfield City</b> Street Improvements	\$ 1,310,000 (l/g)	<b>3-8-1</b>
<b>9.Town of Tropic</b> Street Improvements – Grading, Drainage, Resurfacing	\$ 450,000 (l/g)	<b>3-9-1</b>
<b>10.Town of Laketown</b> Water Master Plan & Impact Fee Analysis	\$ 15,000 (g)	<b>3-10-1</b>

**IV. New Projects**

		<b>page</b>
<b>1.Cedarview Montwell Special Service District</b> Rights of Way; Tribal Easements for Water System	\$ 165,000 (g)	<b>4-1-1</b>
<b>2.Johnson Water Improvement District</b> Water System Improvements - Waterlines on Highway 40	\$ 281,490 (g)	<b>4-2-1</b>

**V. Supplemental Requests**

		<b>page</b>
<b>1.Wellington City</b> Water Tank Restoration & SCADA System	\$ 88,000 (g)	<b>5-1-1</b>
<b>2.Washington County Municipal Building Authority</b> Fire Station @ Coral Canyon	\$ 638,000 (l)	<b>5-2-1</b>

**VI. Request for Special Consideration**

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<b>1.Housing &amp; Community Development Division</b> Rural Planning Group	\$ 1,500,000 (g)	<b>6-1-1</b>

CIB Agenda

2/2/17

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## **VII. Board Member Discussion and/or Action Items**

### **1. Flaming Gorge Road and Transportation Special Service District**

Brown's Park Road Improvement Project funded June 9, 2016 as a \$1,700,000 loan 5 years @ 2.5% interest and a \$380,000 grant (total \$2,080,000). Requesting change to 15 year loan term.

### **2. 2017 Policy Retreat ~ Date**

June 1-2, 2017 ~ Duchesne County